BP-S505.052 TELEPHONE N ER REQUEST - INMATE COFRM

U	'.S.	DEPARTMENT	OF	JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No	1349-079 Inmate	Name (Print) Michael B	eckcom	Unit KB	
Inmate Sign	MichaelB	eckcom	Date 1-23-02		
You will be	notified by a member of your un	it staff if a telephone number is not	placed on your telephone list.		
A=Add D=Delete	Area Code Telephone Number	Name / Relationship	Street Address City / State / Zip Code / Country		STAFF USE: Date Notice Letter Sent
1. A	830-285-3ccl	Marcus McDode (FRIEND)	Houston, TX, 77083		Lotter Oest
2. A	281-879-4723	11 11	it it		
3. A	713-854-1969	Charles Stephens (FRICNO)	Houston, TX.		
4. A	512-484-0992	Andreas Marie	Roundrock, TX. 7866		
5. <u>A</u>	409-729-9337	rankthon Hirson Nephew	Nederland, TX, 776		
6.				,	
7.					
8.					
9.					
10.	:				
	ional sheet(s) for more than 10 re		Please complete for use by Trust Fund Staff:	☐ Non-English Speaking	
<u> </u>	by whit Staff Member (Printed Nat	Allen		Date 2 -	4-02
	npleted by Trust Fund Coon Input	nto System (Initial)		Date	

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PAGE ____ OF PAGES
Replaces BP-505(52) of APR 94



BP-S505.052 TELEPHONE NV ER REQUEST - INMATE COFRM

DEC 95 U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No.	349-079 Inma	te Name (Print) Michael	Beckcom	Unit KB	
Inmate Sign	nature Michael	Bickwm	Date 1-23-	Q2	
You will be	notified by a member of your t	init staff if a telephone number is not	t placed on your telephone list.		
A=Add D=Delete	Area Code Telephone Number	Name ! Relationship	Street Address City / State / Zip Code / Country		STAFF USE: Date Notice Letter Sent
	337-406-983	Micheile McIller FRIEND	Lafayette, La		-
2.	360-863-9394		Minroe, washing	ton	
3. D	409-722-0555		Port Arthur, TX.		
4.	409-722-1873	11 11	(1)		
5.	409-729-4921	Tonathun Hinson Nephew	Noderland, TX.		
6. D	409-729-953	3			
7. <u>D</u>	713-515-977		Houston, TY.		
8.	832-242-238"		Houston TX		
A. se	713-526-600	to the second	HOSTUTE 273	REX DAT	
10.A	713-755-61		Houston, TK.		
	itional sheet(s) for more than 1		Please complete for use by Trust Fund Staff: '	☐ Non-Engfish Speaking	
Reviewe	d by Unit Staff Member (Printed	Name & Signature)		Date 2 -	4-02
To Be Co	ompleted by Trust Fund Upon Inc	ut Into System (Initial)		Date	
Record	(Signature) Copy - Central File,	Copy - Trust Fund Supervisor, Copy	y - Inmate		

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PAGE ____ OF ___ PAGES Replaces BP-505(52) of APR 94

BP-S505.052 TELEPHONE NT ER REQUEST - INMATE CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

Register No.

Inmate Name (Print)

AGMINIATE Signature

Date

Date

	1	it staff if a telephone number is no			
=Add =Delete	Area Code Telephone Number	Name : Relationship	Street Address City / State / Zip Code / Country	STAFF Date No Letter S	otice
A	225-927-2184	Latisha Lebourgois FRIEND	Boton Rouse, La 70809	USA	
A	713-686-6199	Lilian Thorn Friend	Houston, Tx. 77092	USA	
D	360-794-6297	Michael Dowell	Thonroe WA 98272	1/SA	
A	713-755-6178	Kelly Siegler	Houston, TX.	USA	
<u>, D</u>	210-930-0888	Destry Ebert	San Antonio, TX 78217	USA	
5. <u>+</u>	281-879-47.23	Marcus McDade Frierd	Houston, TX. 77083	USA	
. A	530-285-3001	KI	N I	(1	
3.					
9.					
10.	Samelahania la mara than 10			``	
	tional sheet(s) for more than 10 r		Please complete for use by Trust Fund Staff:	Non-English Speaking	
<u> </u>	by Unit Staff Member (Printed Na	/-l-		Date / 2 -/	9-
To Be Co	mpleted by Trust Fund Upon Input	Into System (Initial)		Date	

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE OF PAGES
Replaces BP-505(52) of APR 94

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BP-S505.052 TELEPHONE ! ER REQUES

ER REQUEST - INMATE COFRA

DEC 95

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden. Inmate Name (Print) KBInmate Signatu You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list. A≂Add Area Code STAFF USE: D≂Delete Telephone Number Name / Relationship City / State / Zip Code / Country Date Notice Letter Sent Gary Abrams 1. RENd 2. 3. 4 5. 6. 7. 8. 10. Use additional sheet(s) for more than 10 requests at this time. Please complete for use by □ Non-English Trust Fund Staff: Speaking Reviewed by Upit Staff, Member (Printed Name & Signetur 1-10-20 To 8e Completed by Trust Fund Opon Input Into System (Initial) Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

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PAGE ___ OF __ PAGES Replaces BP-505(52) of APR 94



I am requesting that the following names and telephone numbers be placed on

BP-S505.052 TELEPHONE NUY TR REQUEST - INMATE CD FRM

DEC 95

U.S. DEPARTMENT OF JUSTICE

FLUERAL BUREAU OF PRISONS

my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden. Inmate Name (Print) inmate Signatur You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list. A=Add Area Code Street Address STAFF USE: Telephone Number D=Delete Name / Relationship City / State / Zip Code / Country Date Notice Letter Sent Jornathan Hinson 727-1813 Neohew Art Neches, TX, 2. H 11 11 4. 5. 6. 8. 9. 10. Use additional sheet(s) for more than 10 requests at this time. Please complete for use by ☐ Non-English Trust Fund Staff: Speaking Reviewed by Unit Staff Member (Printed Name & Signature) To Be Completed by Trust Fund Upon Input Into System (Initial)

(This Form May Be Reproduced Via WP)

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE ... OF ___ PAGES Replaces BP-505(52) of APR 94



BP-S505.052 TELEPHONE NUY R REQUEST - INMATE CD FRM DEC 95

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on I state that to the best of my knowledge the persons on my telephone list. this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden. Register No. Inmate Name (Print) Unit 41934 KB inmate Signat 02 You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list, A=Add STAFF USE: D=Delete Telephone Number Name / Relationship City / State / Zip Code / Country Date Notice Letter Sent atisha LeBourgois 927-2134 PR jerch Ιţ 955-7318 4. 5 8. 7. 8. 9. 10. Use additional sheet(s) for more than 10 requests at this time. Please complete for use by ☐ Non-English Trust Fund Staff: Speaking Reviewed/by Unit Staff Member (Printed Name & Signature) To Be Completed by Trust Fund Upon Input Into System (Initial) Date Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate PAGE _ OF ___ PAGES (This Form May 8e Reproduced Via WP) Replaces BP-505(52) of APR 94



BP-S505.052 TELEPHONE NUM _R REQUEST - INMATE CD FRM DEC 95

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden. Inmate Name (Print) Inmate Signatur Date You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list. A=Add Area Code Street Address STAFF USE: D=Detete Telephone Number Name / Relationship City / State / Zip Code / Country Date Notice Letter Sent Mathilde Beckeen いいけんとこ 771,42 2. -catisha Bedourge is 70517 PSATON Becky Marchand Mathildo Beckeen Morther 50XIN P Brian Dornellan 6. 7. 9. 10. Use additional sheet(s) for more than 10 requests at this time. Please complete for use by □ Non-English Trust Fund Staff: Speaking Date 🗸 To Be Completed by Trust Fund Upon input Into System (Initial) Date Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate PAGE ___ OF __ PAGES (This Form May Be Reproduced Via WP) Replaces BP-505(52) of APR 94



BP-S505.052 TELEPHONE NUM ? REQUEST - INMATE COFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

this those	list are agreea persons will b tution guidelin	ble to receiving e made for purpo es. I understand	ames and telephone num the best of my knowled my calls and that tel ses allowable under Bu d that submitting more	ge the pe ephone ca reau poli	ersons on alls to
Register No		Name (Prim)	Beckcom	Unit // D	
Inmate Sign	nature Michael 27	Relean	Date 8/6/0	1 00	
You will be	notified by a member of your un	it staff if a telephone number is not	placed on your telephone list.		
A=Add D=Delete	Area Code Telephone Number	Name / Relationship	Street Address City / State / Zip Code / Country		STAFF USE: Date Notice Letter Sent
1. A.	713-467-1913	Julie Holl (FRIEND)	Houston, Tx. 77624	USA	
2.			,		
3.					
4.					
5.					
6.					
7.					
8.				 ,	
9.					
10.				····	
Use addit	tional sheet(s) for more than 10 r	equests at this time.	Please complete for use by Trust Fund Staff:	□ Non-English Speaking	
Reviewed	t by Unit Staff Member (Printed Na	me & Signature)	CLAPASTCI	Date	6-01
To Be Co	mpleted by Trust Fund Upon Input	Into System (Initial)		Date	
	Signature) Copy - Central File, C m May Be Reproduced Via WP)	opy - Trust Fund Supervisor, Copy	- Inmate		OF PAGES



BMAD8 PAGE 001 Case 4:09*ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL * PAGE 001 Page 9 of 50:17:46
FUNCTION: L-P SCOPE: REG EQ 49349-079 OUTPUT FORMAT: UNSAN
LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW
DT RCV: FROM 07-01-2001 THRU 10-31-2002 DT STS: FROM THRU
DT STS: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT RDU
DT TDU: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT TRT
STS/REAS:
SUBJECTS:
EXTENDED: REMEDY LEVEL: RECEIPT: "OR" EXTENSION:
RCV OFC : EQ
TRACK: DEPT:
PERSON:
TYPE:
EVNT FACL: EQ
RCV FACL.: EQ
RCV UN/LC: EQ
RCV QTR: EQ
ORIG FACL: EQ
ORG UN/LC: EQ
ORIG QTR.: EQ

G5102 NO DATA WAS SELECTED FOR THE ABOVE SELECTION CRITERIA

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 001 OF 001 * ADM-REL * 08:07:05

REG NO.:: 80261-079 NAME...: DELGADO, THOMAS MARTIN CATEGORY: ARS FUNCTION: PRT FORMAT:

	ASSIGNMENT GCT REL	DESCRIPTION GOOD CONDUCT TIME RELEASE	START DATE/TIME 10-08-2004 0942	STOP DATE/TIME CURRENT
	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-24-2003 1437	
A01 :	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-24-2003 1737	
A01 .	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-24-2003 0900	- ·
OKL :	HLD REMOVE	HOLDOVER REMOVED	10-24-2003 0800	
OKL .	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	10-20-2003 1500	10-24-2003 0800
B18	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-20-2003 1600	10-20-2003 1600
B18 :	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-20-2003 0523	10-20-2003 1600
BMM '	TRANSFER	TRANSFER	10-20-2003 0423	10-20-2003 0427
BMM .	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-29-2001 1128	10-20-2003 0427
P00	RELEASE 11	RELEASED FROM IN-TRANSIT, NOV	11-29-2001 1228	11-29-2001 1228
P00	A-ADMIT 06	ADMITTED TO IN-TRANSIT, JUN	06-27-2000 0530	11-29-2001 1228
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-27-2000 0530	06-27-2000 0530
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-28-2000 1028	06-27-2000 0530
BMM	IAD	INTERSTATE AGRMNT ON DETAINERS	02-28-2000 0928	11-29-2001 1128
BMM .	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-28-1999 1820	02-28-2000 0928
1 - E	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-28-1999 1920	09-28-1999 1920
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-07-1999 0742	09-28-1999 1920
	ADMIN REL	ADMINISTRATIVE RELEASE	09-07-1999 0642	09-07-1999 0642
	A-ADMIN		09-07-1999 0641	. 09-07-1999 0642

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 001 * OUARTERS * 08:07:08

REG NO.:: 80261-079 NAME...: DELGADO, THOMAS MARTIN CATEGORY: QTR FUNCTION: PRT FORMAT:

ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME 202-210UAD HOUSE Z/RANGE 02/BED 210U AD 10-07-2004 1912 10-08-2004 0942 202-218UAD HOUSE Z/RANGE 02/BED 218U AD 08-24-2004 2103 10-07-2004 1912 202-212LAD HOUSE Z/RANGE 02/BED 212L AD 07-12-2004 1432 08-24-2004 2103 202-202UAD HOUSE Z/RANGE 02/BED 202U AD 05-06-2004 2143 07-12-2004 1432 FCT. ATW ATW ATW ATW Z02-220UAD HOUSE Z/RANGE 02/BED 220U AD 03-15-2004 0815 05-06-2004 2143 Z02-202LAD HOUSE Z/RANGE 02/BED 202L AD 03-08-2004 1135 03-15-2004 0815 202-220UAD HOUSE Z/RANGE 02/BED 220U AD 02-17-2004 1712 03-08-2004 1135 202-220LAD HOUSE Z/RANGE 02/BED 220L AD 02-17-2004 1702 02-17-2004 1712 201-100LAD HOUSE Z/RANGE 01/BED 100L AD 02-17-2004 1701 02-17-2004 1702 204-228UDS HOUSE Z/RANGE 04/BED 228U DS 02-16-2004 1945 02-17-2004 1701 ATWATWATW ATWATWZ04-231UDS HOUSE Z/RANGE 04/BED 231U DS 12-10-2003 0221 02-16-2004 1945 ATW ATW Z04-234UDS HOUSE Z/RANGE 04/BED 234U DS 12-08-2003 1138 12-10-2003 0221 Z04-235UDS HOUSE Z/RANGE 04/BED 235U DS 10-30-2003 1350 12-08-2003 1388 Z02-223LAD HOUSE Z/RANGE 02/BED 223L AD 10-25-2003 0900 10-30-2003 1350 Z01-101LAD HOUSE Z/RANGE 01/BED 101L AD 10-24-2003 2013 10-25-2003 0900 R01-101L HOUSE R/RANGE 01/BED 101L 10-24-2003 1437 10-24-2003 2013 \mathtt{MTA} ATW ATW OKL Z03-718LDS HOUSE Z/RANGE 03/BED 718L DS 10-20-2003 1830 10-24-2003 0800 OKL R01-001L HOUSE R/RANGE 01/BED 001L 10-20-2003 1830 10-24-2003 0800
BMM Z02-224LAD HOUSE Z/RANGE 02/BED 224L AD 10-01-2003 2142 10-20-2003 0427
BMM Z02-223LAD HOUSE Z/RANGE 02/BED 223L AD 10-01-2003 1915 10-01-2003 2142
BMM Z02-207LAD HOUSE Z/RANGE 02/BED 207L AD 09-10-2003 0409 10-01-2003 1915
BMM Z03-312LDS HOUSE Z/RANGE 03/BED 312L DS 08-26-2003 1441 09-10-2003 0409
BMM Z03-306LDS HOUSE Z/RANGE 03/BED 306L DS 08-05-2003 1459 08-26-2003 1441 BMM Z03-309UDS HOUSE Z/RANGE 03/BED 309U DS 07-18-2003 2021 08-05-2003 1459 BMM Z04-410UDS HOUSE Z/RANGE 03/BED 3090 DS 07-18-2003 2021 08-05-2003 1459
BMM Z04-410UDS HOUSE Z/RANGE 04/BED 410U DS 07-17-2003 1112 07-18-2003 2021
BMM Z03-302LDS HOUSE Z/RANGE 03/BED 305L DS 06-09-2003 2125 07-13-2003 2030
BMM Z04-412LDS HOUSE Z/RANGE 04/BED 412L DS 05-20-2003 1849 06-09-2003 2125
BMM Z04-407LDS HOUSE Z/RANGE 04/BED 407L DS 05-01-2003 2056 05-20-2003 1849
BMM Z02-214LAD HOUSE Z/RANGE 02/BED 214L AD 04-16-2003 1856 05-01-2003 2056
BMM Z02-221UAD HOUSE Z/RANGE 02/BED 221U AD 03-25-2003 1817 04-16-2003 2056 Z02-221UAD HOUSE Z/RANGE 02/BED 221U AD 03-25-2003 1917 04-16-2003 1856 Z02-211LAD HOUSE Z/RANGE 02/BED 221L AD 03-25-2003 1816 03-25-2003 1816 202-224LAD HOUSE Z/RANGE 02/BED 224L AD 03-01-2003 2100 03-25-2003 1816 202-208LAD HOUSE Z/RANGE 02/BED 208L AD 02-08-2003 1820 03-01-2003 2100 202-217LAD HOUSE Z/RANGE 02/BED 217L AD 01-20-2003 1159 02-08-2003 1820 203-305LDS HOUSE Z/RANGE 03/BED 305L DS 01-12-2003 1708 01-20-2003 1159 BMMBMM BMM BMM BMM BMM Z03-308LDS HOUSE Z/RANGE 03/BED 305L DS 01-12-2003 1708 01-20-2003 1708
BMM Z03-307LDS HOUSE Z/RANGE 03/BED 308L DS 01-12-2003 1633 01-12-2003 1708
BMM Z03-307LDS HOUSE Z/RANGE 03/BED 307L DS 12-19-2002 1306 01-12-2003 1633
BMM Z03-310LDS HOUSE Z/RANGE 03/BED 310L DS 12-17-2002 1402 12-19-2002 1306
BMM Z01-120UAD HOUSE Z/RANGE 01/BED 120U AD 12-04-2002 0045 12-17-2002 1402
BMM Z01-123LAD HOUSE Z/RANGE 01/BED 123L AD 11-12-2002 2146 12-04-2002 0045

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011 PAGE 002 OF 002 * QUARTERS * 08:07:08

REG NO.:: 80261-079 NAME...: DELGADO, THOMAS MARTIN CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME Z01-116UAD HOUSE Z/RANGE 01/BED 116U AD 10-16-2002 1901 11-12-2002 2146 BMM Z01-101UAD HOUSE Z/RANGE 01/BED 101U AD 10-08-2002 1851 10-16-2002 1901 09-20-2002 1317 10-08-2002 1851 BMM Z01-102LAD HOUSE Z/RANGE 01/BED 102L AD Z01-123LAD HOUSE Z/RANGE 01/BED 123L AD 09-17-2002 1821 09-20-2002 1317 BMM Z01-122UAD HOUSE Z/RANGE 01/BED 122U AD 08-25-2002 1135 09-17-2002 1821 RMM Z01-113LAD HOUSE Z/RANGE 01/BED 113L AD 08-14-2002 1431 08-25-2002 1135 Z04-406LDS HOUSE Z/RANGE 04/BED 406L DS 08-08-2002 1048 08-14-2002 1431 Z02-222LAD HOUSE Z/RANGE 02/BED 222L AD 07-25-2002 1836 08-08-2002 1048 Z02-224LAD HOUSE Z/RANGE 02/BED 224L AD 07-04-2002 1654 07-25-2002 1836 BMMZ02-224LAD HOUSE Z/RANGE 02/BED 224L AD BMM 06-12-2002 1424 07-04-2002 1654 Z02-223LAD HOUSE Z/RANGE 02/BED 223L AD BMM Z04-412LDS HOUSE Z/RANGE 04/BED 412L DS 05-26-2002 2324 06-12-2002 1424 BMM Z01-116LAD HOUSE Z/RANGE 01/BED 116L AD 05-26-2002 2251 05-26-2002 2324 BMM M02-232L HOUSE M/RANGE 02/BED 232L 03-13-2002 0856 05-26-2002 2251 03-12-2002 1436 03-13-2002 0856 Z02-219LAD HOUSE Z/RANGE 02/BED 219L AD BMM 03-12-2002 1315 03-12-2002 1436 12-06-2001 1021 03-12-2002 1315 BMM Z01-116LAD HOUSE Z/RANGE 01/BED 116L AD M02-232L HOUSE M/RANGE 02/BED 232L 12-06-2001 1021 03-12-2002 1315 M01-130U HOUSE M/RANGE 01/BED 130U 11-29-2001 1302 12-06-2001 1021 R03-001L HOUSE R/RANGE 03/BED 001L 11-29-2001 1128 11-29-2001 1302 M02-209U HOUSE M/RANGE 02/BED 209U 02-19-2000 1105 02-28-2000 0928 M02-228U HOUSE M/RANGE 02/BED 228U 02-17-2000 1808 02-19-2000 1105 BMMBMMBMMBMMBMM - Z03-303LDS HOUSE Z/RANGE 03/BED 303L DS 02-15-2000 0143 02-17-2000 1808 BMM Z01-116LAD HOUSE Z/RANGE 01/BED 116L AD 02-14-2000 1658 02-15-2000 0143 M02-228U HOUSE M/RANGE 02/BED 228U M02-209U HOUSE M/RANGE 02/BED 209U 02-05-2000 1851 02-14-2000 1658 BMM 01-21-2000 1742 02-05-2000 1851 BMM M01-109U HOUSE M/RANGE 01/BED 109U RMM 01-21-2000 1741 01-21-2000 1742 Z04-410LDS HOUSE Z/RANGE 04/BED 410L DS 01-14-2000 1438 01-21-2000 1741 RMM Z04-405UDS HOUSE Z/RANGE 04/BED 405U DS 01-04-2000 2059 01-14-2000 1438 BMMM02-228L HOUSE M/RANGE 02/BED 228L 12-08-1999 2058 01-04-2000 2059 M01-124U HOUSE M/RANGE 01/BED 124U 11-17-1999 1853 12-08-1999 2058 M01-115U HOUSE M/RANGE 01/BED 115U 09-30-1999 2020 11-17-1999 1853 Z02-216LAD HOUSE Z/RANGE 02/BED 216L AD 09-28-1999 2007 09-30-1999 2020 BMM BMMBMMBMMR03-001L HOUSE R/RANGE 03/BED 001L 09-28-1999 1820 09-28-1999 2007 BMM

TRANSACTION SUCCESSFULLY COMPLETED

G0000

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 001 OF 001 * WRK DETAIL * 08:08:29

REG NO.:: 80261-079 NAME...: DELGADO, THOMAS MARTIN CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL ATW OKL BMM BMM BMM BMM BMM BMM BMM BMM BMM BM	ASSIGNMENT SHU UNASSG UNASSG AD UNASSG AD UNASSG REC G 4 UNASSG AD UNASSG REC G 4 UNASSG REC G 1 REC G 1 UNASSG	DESCRIPTION SHU UNASSIGNED UNASSIGNED HOLDOVER AD SHU UNASSG DS SHU UNASSG AD SHU UNASSG RECREATION GROUP 4 UNASSG AD SHU UNASSG RECREATION GROUP 4 UNASSG RECREATION GROUP 1 RECREATION GROUP 1 UNASSG UNASSG SHU RECREATION GROUP 1	08-26-2002 0 06-25-2002 1 05-27-2002 1 03-19-2002 0 03-13-2002 0 12-28-2001 0 12-04-2001 1 02-21-2000 1 02-14-2000 1 01-28-2000 1 01-21-2000 2	1437 1500 1103 1730 1133 10001 1315 10001 1128 10001 1809 1701 1800 1804 2125	10-08-2004 10-24-2003 10-20-2003 08-26-2002 06-25-2002 05-27-2002 03-19-2002 03-13-2002 12-28-2001 12-04-2001 02-28-2000 02-21-2000 02-17-2000 02-14-2000	0942 0800 0427 0103 1730 1133 0001 0857 1315 0001
BMM	UNASSG SHU	UNASSG SHU	01-04-2000 2	125	01-21-2000	1804
BMM BMM BMM BMM		RECREATION GROUP 1 F/S PM DINING ROOM UNASSG SHU ADMISSION & ORIENTATION	10-22-1999 1	800 029		2125 1800 1800 0029

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 02/18/2011
Time: 08:43 AM Federal Bureau of Prisons

Time: 08:43 AM Federal Bureau of Prison
TRUFONE

ITS2 Telephone Account Statement Sensitive But Unclassified

Start Date: 7/1/2001 12:00 AM Register #: 80261079

End Date: 10/31/2002 11:59 PM Include Zero Cost Transactions: Yes

Location: All

1074/2002 7:55:26 PM Direct (281)447-8129 15 2.55 0.16 BMA (619/2002 3:18:36 PM Direct (713)755-7431 4 0.68 2.71 BMA (619/2002 1:41:45 PM Collect (281)447-8129 10 0.00 0.00 BMA (619/2002 1:01:59 PM Direct (409)284-1085 4 0.20 3.39 BMA (612/2002 1:112:01 AM Direct (409)284-1085 4 0.20 3.39 BMA (612/2002 1:37:18 AM Direct (409)284-1085 4 0.20 3.39 BMA (610/2002 1:37:18 AM Direct (281)447-8129 15 2.55 6.17 BMA (610/2002 1:51:32 PM Direct (281)447-8129 15 2.55 6.17 BMA (610/2002 1:51:32 PM Direct (713)696-9482 6 1.02 9.06 BMA (510/2002 1:019:37 AM Direct (713)696-9482 6 1.02 9.06 BMA (521/2002 10:19:37 AM Direct (713)696-9482 4 0.68 10.08 BMA (521/2002 10:17:49 PM Direct (713)696-9482 4 0.68 10.08 BMA (570/2002 10:17:49 PM Direct (713)696-9482 4 0.68 11.78 BMA (570/2002 10:17:49 PM Direct (713)696-9482 4 0.68 11.78 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 11.78 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 11.78 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 4 0.68 12.97 BMA (570/2002 10:133:23 AM Direct (713)696-9482 5 0.01 1.70 18.61 BMA (570/2002 10:133:23 AM Direct (713)696-9482 5 0.01 1.70 18.61 BMA (570/2002 10:133:23 AM Direct (713)696-9482 5 0.03 1.75 BMA (570/2002 10:133:23 AM Direct	Register Number	: 80261079 Inm	ate Name: DELGADO	, THOMAS			
6/19/2002 3:18:36 PM Direct (713)755-7431	Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
6/19/2002 1:41:45 PM Collect (281)447-8129 10 0.00 0.00 BMA 6/19/2002 1:01:59 PM Direct (409)284-1085 4 0.20 3.39 BMA 6/10/2002 1:01:201 AM Direct (713)696-9482 14 2.38 3.59 BMA 6/10/2002 1:037:18 AM Direct (409)284-1085 4 0.20 5.97 BMA 6/10/2002 1:037:18 AM Direct (281)447-8129 15 2.55 6.17 BMA 6/10/2002 1:51:22 PM Direct (713)696-9482 6 0.20 5.97 BMA 6/10/2002 1:01:37 AM Direct (713)696-9482 6 1.02 9.06 BMA 5/20/2002 10:17:49 PM Direct (713)696-9482 6 1.02 9.06 BMA 5/20/2002 10:17:49 PM Direct (713)696-9482 6 1.02 10.76 BMA 5/20/2002 1:17:49 PM Direct (713)696-9482 6 1.02 10.76 BMA 5/20/2002 1:17:49 PM Direct (713)696-9482 4 0.68 10.08 BMA 5/20/2002 1:17:49 PM Direct (713)696-9482 4 0.68 11.78 BMA 5/20/2002 1:14:18 AM Direct (713)696-9482 4 0.68 11.78 BMA 5/20/2002 1:14:18 AM Direct (713)696-9482 4 0.68 11.78 BMA 5/20/2002 1:14:19 PM Direct (713)696-9482 4 0.68 11.78 BMA 5/20/2002 1:14:19 PM Direct (713)696-9482 4 0.68 11.78 BMA 5/20/2002 1:14:19 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 6 0.02 14.16 BMA 5/18/2002 9:28:40 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/18/2002 9:28:50 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/18/2002 9:28:50 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/18/2002 9:28:50 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/18/2002 9:28:50 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/18/2002 9:59:50 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/18/2002 9:99:50 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/18/2002 9:99:50 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/18/2002 9:99:50 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/18/2002 9:99:50 PM Direct (713)696-9482 1 0.25 5.55 23.20 BMA 5/18/2002 9:99:50 PM Direct (713)696-9482 1 5 2.55 23.20 BMA 5/18/2002 1:50:47 PM Direct (713	10/4/2002 7:55:26 PM	Direct	(281)447-8129	15	2.55	0.16	ВМА
6/19/2002 1:01:59 PM Direct (409)284-1085	6/19/2002 3:18:36 PM	Direct	(713)755-7431	4	0.68	2.71	BMA
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6/12/2002 10:37:18 AM Direct (409)284-1085	6/19/2002 1:01:59 PM	Direct	(409)284-1085	4	0.20	3.39	ВМА
	6/12/2002 11:12:01 AM	Direct	(713)696-9482	14	2.38	3.59	ВМА
Solidon Soli	6/12/2002 10:37:18 AM	Direct	(409)284-1085	4	0.20	5.97	BMA
5/21/2002 10:19:37 AM Direct (713)696-9482 6 1.02 9.06 BMA 5/221/2002 7:40:04 AM Direct (713)696-9482 4 0.68 10.08 BMA 5/20/2002 10:17:49 PM Direct (713)696-9482 6 1.02 10.76 BMA 5/20/2002 10:17:49 PM Direct (713)696-9482 4 0.68 11.78 BMA 5/19/2002 8:54:27 PM Direct (713)973-7026 1 0.17 12.46 BMA 5/19/2002 8:54:27 PM Direct (713)973-7026 2 0.34 12.63 BMA 5/19/2002 9:28:40 PM Direct (713)973-7026 2 0.34 12.63 BMA 5/19/2002 8:59:42 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/13/2002 8:59:58 PM Direct (713)696-9482 4 0.68 12.97 BMA 5/13/2002 8:59:58 PM Direct (713)696-9482 3 0.51 13.65 BMA 5/13/2002 12:16:57 PM Direct (713)696-9482 6 1.02 14.16 BMA 5/13/2002 12:16:57 PM Direct (713)696-9482 1 0.17 15.18 BMA 5/13/2002 11:14:06 AM Direct (832)498-3334 6 1.02 15.35 BMA 5/13/2002 11:14:06 AM Direct (832)498-3334 6 1.02 15.35 BMA 5/13/2002 11:14:06 AM Direct (832)687-9370 2 0.34 17.99 BMA 5/13/2002 9:15:56 PM Direct (832)687-9370 2 0.34 17.99 BMA 5/11/2002 9:15:56 PM Direct (832)687-9370 2 0.34 17.99 BMA 5/11/2002 9:15:56 PM Direct (832)687-9370 2 0.34 17.99 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 9:15:56 PM Direct (713)696-9482 1 0.17 18.27 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 1 0.17 18.44 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 1 0.17 18.44 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.65 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.65 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.65 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.65 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.65 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.66 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.66 BMA 5/11/2002 10:42:07 AM Direct (713)696-9482 15 2.55 20.66 BMA 5/11/2002 10:4	6/10/2002 5:23:33 PM	Direct	(281)447-8129	15	2.55	6.17	BMA
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	5/9/2002 2:56:44 PM	Direct	(832)687-9370	3	0.51	0.17	ВМА
5/8/2002 8:53:20 AM Collect (281)999-6930 8 0.00 0.00 BMA	5/9/2002 7:20:26 AM	Collect	(281)999-6930	2	0.00	0.00	ВМА
	5/8/2002 8:53:20 AM				0.00	0.00	ВМА

User ID: tf00481 CONSOLIDATED REPORT Page 1 of 5

Location: DC

Date: 02/18/2011 Time:

08:43 AM

Federal Bureau of Prisons TRUFONE

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

\$\frac{5}/2/2002 11:13:54 PM \times \	Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
5/5/2002 10:47-02 AM Collect (281)999-6930 1 0.00 0.00 BMA	5/5/2002 11:13:54 PM	Direct	(713)973-7026	15	2.55	0.68	ВМА
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5/4/2002 8:51:36 PM	5/5/2002 10:47:02 AM	Collect	(281)999-6930	1	0.00	0.00	BMA
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4/3/2002 9:46:31 PM Direct (713)699-4344 14 2.38 8.55 BMA 4/3/2002 9:03:56 PM Direct (713)696-9482 11 1.87 10.93 BMA 4/3/2002 4:55:52 PM Direct (713)696-9482 15 2.55 12.80 BMA 4/3/2002 7:03:55 AM Direct (713)696-9482 2 0.34 15.35 BMA 4/2/2002 9:22:37 PM Direct (713)696-9482 8 1.36 15.69 BMA	4/3/2002 10:30:43 PM	Direct	(713)696-9482	15	2.55		ВМА
4/3/2002 9:03:56 PM Direct (713)696-9482 11 1.87 10.93 BMA 4/3/2002 4:55:52 PM Direct (713)696-9482 15 2.55 12.80 BMA 4/3/2002 7:03:55 AM Direct (713)696-9482 2 0.34 15.35 BMA 4/2/2002 9:22:37 PM Direct (713)696-9482 8 1.36 15.69 BMA							
4/3/2002 4:55:52 PM Direct (713)696-9482 15 2.55 12.80 BMA 4/3/2002 7:03:55 AM Direct (713)696-9482 2 0.34 15.35 BMA 4/2/2002 9:22:37 PM Direct (713)696-9482 8 1.36 15.69 BMA	4/3/2002 9:03:56 PM		·				
4/3/2002 7:03:55 AM Direct (713)696-9482 2 0.34 15.35 BMA 4/2/2002 9:22:37 PM Direct (713)696-9482 8 1.36 15.69 BMA							
4/2/2002 9:22:37 PM Direct (713)696-9482 8 1.36 15.69 BMA			• •				
	4/2/2002 4:37:02 PM			0	17.00	17.05	ВМА

User ID: tf00481 CONSOLIDATED REPORT Page 2 of 5 Date: 02/18/2011 Time: 08:43 AM

Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
4/2/2002 3:37:58 PM	Direct	(281)447-8129	6	1.02	0.05	ВМА
4/1/2002 10:55:42 PM	Direct	(713)696-9482	15	2.55	1.07	BMA
4/1/2002 10:14:17 PM	Direct	(713)696-9482	2	0.34	3.62	BMA
4/1/2002 9:17:07 PM	Direct	(713)696-9482	15	2.55	3.96	BMA
4/1/2002 9:18:47 AM	Direct	(713)696-9482	2	0.34	6.51	BMA
3/12/2002 12:03:37 PM	Direct	(713)755-7431	2	0.34	6.85	BMA
3/12/2002 10:25:26 AM	Direct	(832)687-9370	3	0.51	7.19	ВМА
3/11/2002 7:09:08 PM	Direct	(832)687-9370	2	0.34	7.70	ВМА
3/11/2002 2:05:49 PM	Direct	(713)696-9482	2	0.34	8.04	BMA
3/11/2002 10:42:42 AM	Direct	(713)696-9482	3	0.51	8.38	ВМА
3/9/2002 11:09:09 PM	Direct	(713)696-9482	2	0.34	8.89	ВМА
3/8/2002 1:06:01 PM	Direct	(713)696-9482	15	2.55	9.23	BMA
3/8/2002 10:36:59 AM	Direct	(713)755-7431	5	0.85	11.78	ВМА
3/8/2002 9:38:20 AM	Direct	(832)687-9370	6	1.02	12.63	BMA
3/7/2002 9:53:38 PM	Direct	(713)696-9482	5	0.85	13.65	ВМА
3/7/2002 8:24:47 PM	Direct	(713)696-9482	15	2.55	14.50	BMA
3/7/2002 7:50:22 PM	Deposits Commissary Fund Transfer	(No Number)	0	17.00	17.05	ВМА
3/7/2002 7:44:20 PM	Direct	(713)696-9482	5	0.85	0.05	BMA
3/6/2002 8:44:53 PM	Direct	(713)696-9482	15	2.55	0.90	8ма
3/5/2002 9:36:31 PM	Collect	(713)696-9482	15	0.00	0.00	BMA
3/5/2002 8:27:54 AM	Direct	(713)755-7222	7	1.19	3.45	ВМА
3/4/2002 10:59:34 PM	Collect	(713)696-9482	15	0.00	0.00	вма
3/4/2002 10:13:34 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
3/4/2002 9:13:59 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
3/4/2002 8:22:20 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
3/3/2002 9:49:46 PM	Direct	(713)696-9482	5	0.85	4.64	ВМА
3/3/2002 8:41:03 PM	Direct	(713)696-9482	15	2.55	5.49	ВМА
3/3/2002 4:40:29 PM	Deposits Commissary Fund Transfer		0	8.00	8.04	ВМА
3/3/2002 9:14:37 AM	Direct	(713)696-9482	13	2.21	0.04	ВМА
3/2/2002 10:49:28 PM	Direct	(713)696-9482	15	2.55	2.25	ВМА
3/2/2002 10:28:09 AM	Direct	(713)696-9482	15	2.55	4.80	ВМА
3/1/2002 10:11:50 PM	Direct	(713)696-9482	15	2.55	7.35	ВМА
3/1/2002 8:43:52 PM	Direct	(713)696-9482	15	2.55	9.90	BMÁ
3/1/2002 4:28:34 PM	Direct	(713)696-9482	15	2.55	12.45	ВМА
3/1/2002 3:50:40 PM	Direct	(713)696-9482	7	1.19	15.00	ВМА
3/1/2002 12:14:11 PM	Direct	(713)696-9482	3	0.51	16.19	ВМА
3/1/2002 10:33:34 AM	Direct	(713)696-9482	15	2.55	16.70	ВМА
3/1/2002 9:48:39 AM	Direct	(713)699-4344	5	0.85	19.25	BMA
	Deposits Commissary Fund Transfer		0	10.00	20.10	BMA
2/13/2002 10:17:12 PM	·	(713)696-9482	2	0.30	10.10	BMA
2/13/2002 6:05:15 AM	Direct	(713)696-9482	4	0.60	10.40	BMA
		(,	т	0.00	15.70	-1141

User ID: tf00481 CONSOLIDATED REPORT Page 3 of 5

Date: 02/18/2011 Time: 08:43 AM

Federal Bureau of Prisons TRUFONE Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
2/12/2002 10:29:47 PM	Direct	(713)696-9482	15	2.25	11.00	ВМА
2/12/2002 9:48:30 PM	Direct	(713)696-9482	5	0.75	13.25	BMA
2/12/2002 8:37:02 PM	Direct	(713)696-9482	5	0.75	14.00	ВМА
2/11/2002 10:32:41 PM	Direct	(713)696-9482	9	1.35	14.75	ВМА
2/11/2002 8:14:13 PM	Direct	(713)696-9482	2	0.30	16.10	BMA
2/11/2002 1:23:48 PM	Direct	(713)696-9482	2	0.30	16.40	ВМА
2/11/2002 8:48:04 AM	Direct	(713)696-9482	1	0.15	16.70	BMA
2/10/2002 10:55:14 PM	Direct	(713)696-9482	15	2.25	16.85	ВМА
2/10/2002 8:35:41 PM	Direct	(713)696-9482	8	1.20	19.10	ВМА
2/10/2002 6:31:27 PM	Direct	(713)696-9482	1	0.15	20.30	ВМА
2/10/2002 5:49:37 PM	Direct	(713)696-9482	1	0.15	20.45	ВМА
2/10/2002 4:34:04 PM	Direct	(713)696-9482	5	0.75	20.60	ВМА
2/10/2002 10:59:51 AM	Direct	(713)696-9482	2	0.30	21.35	ВМА
2/9/2002 9:03:03 PM	Direct	(713)696-9482	10	1.50	21.65	ВМА
2/9/2002 8:16:25 PM	Direct	(713)696-9482	9	1.35	23.15	ВМА
2/9/2002 10:47:31 AM	Direct	(713)696-9482	3	0.45	24.50	ВМА
2/8/2002 10:56:32 PM	Direct	(713)696-9482	15	2.25	24.95	ВМА
2/8/2002 9:37:55 PM	Direct	(713)696-9482	13	1,95	27.20	ВМА
2/8/2002 7:15:22 PM	Direct	(713)696-9482	7	1.05	29.15	ВМА
2/7/2002 11:05:03 PM	Direct	(713)696-9482	9	1.35	30.20	ВМА
2/7/2002 9:36:10 PM	Direct	(713)696-9482	4	0.60	31.55	ВМА
2/7/2002 8:47:31 PM	Direct	(713)696-9482	4	0.60	32.15	ВМА
2/7/2002 6:46:21 PM	Direct	(713)696-9482	2	0.30	32.75	ВМА
2/7/2002 12:28:47 PM	Direct	(713)696-9482	8	1.20	33.05	BMA
2/7/2002 11:02:26 AM	Direct	(713)696-9482	4	0.60	34.25	ВМА
2/6/2002 10:31:13 PM	Direct	(713)696-9482	15	2.25	34.85	ВМА
2/5/2002 11:19:59 PM	Direct	(713)696-9482	8	1.20	37.10	BMA
2/5/2002 10:25:14 PM	Direct	(713)696-9482	15	2.25	38.30	ВМА
2/5/2002 11:19:17 AM	Direct	(713)755-7222	4	0.60	40.55	ВМА
2/4/2002 10:46:30 PM	Direct	(713)696-9482	15	2.25	41.15	ВМА
2/4/2002 9:25:53 PM	Direct	(713)696-9482	8	1.20	43.40	ВМА
2/4/2002 8:11:37 PM	Direct	(713)696-9482	4	0.60	44.60	ВМА
2/4/2002 3:28:12 PM	Direct	(713)696-9482	2	0.30	45.20	Вма
2/4/2002 10:36:50 AM	Direct	(713)696-9482	3	0.45	45.50	ВМА
2/3/2002 10:46:08 PM	Dírect	(713)696-9482	7	1.05	45.95	ВМА
2/3/2002 9:37:34 PM	Direct	(713)696-9482	7	1.05	47.00	ВМА
2/3/2002 8:17:27 PM	Direct	(713)696-9482	4	0.60	48.05	ВМА
2/2/2002 10:53:46 PM	Direct	(713)696-9482	4	0.60	48.65	ВМА
2/2/2002 9:42:23 PM	Direct	(713)696-9482	4	0.60	49.25	ВМА
2/2/2002 8:21:04 PM	Direct	(713)696-9482	6	0.90	49.85	ВМА
2/2/2002 7:38:59 PM	Deposits Commissary Fund Transfer	(No Number)	0	50.00	50.75	ВМА

User ID: tf00481 CONSOLIDATED REPORT Page 4 of 5

Date: 02/18/2011

Time:

08:43 AM

Federal Bureau of Prisons TRUFONE

Location: DC

ITS2 Telephone Account Statement Sensitive But Unclassified

		But Unclass	on leu			
Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
2/2/2002 7:30:03 PM	Direct	(713)696-9482	8	1.20	0.75	ВМА
2/2/2002 11:05:04 AM	Direct	(713)696-9482	2	0.30	1.95	BMA
2/1/2002 10:21:12 PM	Dírect	(713)696-9482	4	0.60	2.25	ВМА
2/1/2002 8:22:23 PM	Direct	(713)696-9482	15	2.25	2.85	ВМА
2/1/2002 8:19:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.10	ВМА
1/6/2002 9:11:50 PM	Collect	(713)696-9482	4	0.00	0.00	ВМА
1/6/2002 8:13:25 PM	Collect	(713)696-9482	15	0.00	0.00	BMA
1/6/2002 6:58:37 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
1/6/2002 5:59:29 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
1/6/2002 4:58:03 PM	Collect	(713)696-9482	15	0.00	0.00	BMA
1/6/2002 3:10:12 PM	Collect	(713)696-9482	15	0.00	0.00	ВМА
1/6/2002 9:17:25 AM	Direct	(713)696-9482	9	1.35	0.10	BMA
1/5/2002 11:11:00 PM	Direct	(713)696-9482	15	2.25	1. 4 5	ВМА
1/5/2002 3:19:47 PM	Direct	(713)696-9482	15	2.25	3.70	BMA
1/4/2002 10:43:49 PM	Direct	(713)696-9482	15	2.25	5.95	BMA
1/4/2002 9:32:43 PM	Direct	(713)694-9203	3	0.45	8.20	ВМА
1/4/2002 8:10:54 PM	Direct	(713)696-9482	15	2.25	8.65	BMA
1/4/2002 4:32:18 PM	Direct	(713)696-9482	13	1.95	10.90	BMA
1/4/2002 3:30:24 PM	Direct	(713)696-9482	15	2.25	12.85	ВМА
1/4/2002 12:44:17 PM	Direct	(713)696-9482	11	1.65	15.10	ВМА
1/3/2002 10:38:02 PM	Direct	(713)696-9482	7	1.05	16.75	ВМА
1/3/2002 7:52:10 PM	Direct	(713)696-9482	15	2.25	17.80	ВМА
1/3/2002 7:03:39 PM	Direct	(713)696-9482	15	2.25	20.05	ВМА
1/3/2002 3:54:08 PM	Direct	(713)696-9482	4	0.60	22.30	ВМА
1/2/2002 10:52:36 PM	Direct	(713)696-9482	15	2.25	22.90	ВМА
1/2/2002 10:51:34 PM	Deposits Commissary Fund Transfer	(No Number)	0	25.00	25.15	ВМА
1/2/2002 8:37:24 PM	Direct	(713)694-9203	10	1.50	0.15	ВМА
1/2/2002 9:53:57 AM	Direct	(713)696-9482	15	2.25	1.65	BMA
1/1/2002 10:38:41 PM	Direct	(713)696-9482	15	2.25	3.90	ВМА
1/1/2002 7:36:00 PM	Direct	(713)694-9203	1	0.15	6.15	ВМА
1/1/2002 1:26:19 PM	Direct	(713)696-9482	13	1.95	6.30	ВМА
Inmate Transactions:	191					

CONSOLIDATED REPORT User ID: tf00481 Page 5 of 5

BMAD8 *ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL * 02-23-2011
PAGE 001 Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 19 of 55:00:59
FUNCTION: L-P SCOPE: REG EQ 80261-079 OUTPUT FORMAT: UNSAN
LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW
DT RCV: FROM THRU DT STS: FROM THRU THRU
DT STS: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT RDU
DT TDU: FROM TO DAYS BEFORE "OR" FROM TO DAYS AFTER DT TRT
STS/REAS:
SUBJECTS:
EXTENDED: REMEDY LEVEL: RECEIPT: "OR" EXTENSION:
RCV OFC : EQ
TRACK: DEPT:
PERSON:
TYPE:
EVNT FACL: EQ
RCV FACL.: EQ
RCV UN/LC: EQ
RCV QTR: EQ
ORIG FACL: EQ
ORG UN/LC: EQ
ORIG QTR.: EQ

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE



UNITED STATES GOVERNMENT

MEMORANDUM

	Federal Correctional Institution Medium, Beaumont, TX.	
DATE: August 7, 2	2002	
F	FOR: ANNETTE GORDON, A FROM: RAMON ORDONEZ M/N UNIT MANAGER ATTN: SCOTT A. FAUVER CAPTAIN RE: SPECIAL VISIT REQUE)
The following visitor are re	equesting to enter the institution as i	
<u>NAME</u>	REPRESENTING	TELEPHONE NUMBER
Deputy Bobby Strickland	Harris County Sheriff's Dept.	(713) 755-7431
PURPOSE OF VISIT: <u>De</u> p	outy Bobby Strickland, is requesting	g a visit with the following inmate:
INMATE NAME	REG. NO.	<u>UNIT</u>
Delgado, Thomas Martin	80261-079	MA
	-	
ARRIVAL TIME:		
PLACE: Spec DEPARTURE TIME:	when interview is completed.	
Scott A. Fauver, Captain	Wal-	Approved/Disapproved

cc: Captain, Lieutenant, Front Entrance, Control Room, Duty Officer, Inmate File, Visiting Room

BMAD8 * INMATE DISCIPLINE DATA * 03-15-2011
PAGE 004 Case 4:09*cv-01896R Document AZ-8 DISHER DIDITASD ORE 08/47/12 Page 21 of 55:21:51

REGISTER NO: 80261-079 NAME..: DELGADO, THOMAS MARTIN

FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ____ MOS PRIOR TO 03-15-2011

RSP OF: ATW-ATWATER USP

REPORT NUMBER/STATUS.: 950269 - SANCTIONED INCIDENT DATE/TIME: 12-28-2001 1400

DHO HEARING DATE/TIME: 01-10-2002 1500

FACL/CHAIRPERSON....: BMM/WESTON L

REPORT REMARKS.....: INMATE ADMITTED CHARGE
407 VIOLATING VISITING REGULATIONS - FREQ: 1

LP VISIT / 30 DAYS / CS

COMP: LAW: LOSE VISITING FOR 30 DAYS

LP VISIT / 150 DAYS / CS / SUSPENDED 180 DAYS

COMP: LAW: LOSE VISITING FOR 150 DAYS SUSPENDED PENDING 180

DAYS CLEAR CONDUCT

G0002 MORE PAGES TO FOLLOW . . .

DISCIPLINE HEARING OFFICER REPORT U.S. DEPARTMENT OF JUSTICE



INSTITUTION	FCIM Beaumont	INCIDENT	REPORT NUN	ßer	10140:	28
INMATE NAME	Delgado	REG NO	80261-0	79 UNI	r MA	
DATE OF INCIDEN	T 07-28-02	DATE OF 1	NCIDENT RE	PORT	07-28-	-02
OFFENSES CODE (S) 222						
SUMMARY OF CHAR	GES Using, Possessin	ng or Maki:	ng Intoxic	ants		
I. NOTICE OF C	HARGE (S)					
A. Advanced written notice of charge (copy of Incident Report) was given to the inmate by the specified staff member at the specified date and time as indicated in Sections 14, 15 & 16 of the attached Incident Report.						
B. The DHO Hear	ing was held on (date)	08-15-02	at	(time)	0920	
	as advised of his/her right d date and time reflected o					
II. STAFF REPRI	ESENTATIVE					
A. Inmate waived	d right to staff representa	ative.	Yes:	x	No:	
B. Inmate reques	sted staff representative a	and			a	ppeared.
c. Requested sta	aff representative declined one hearing to obtain anoth	d or could ner staff	not appea representa	r but in tive with	mate was a	advised of ult
that:		,989s,				
D. Staff represe	entative	\$ \$7117x	·		was appo	inted.
E. Staff Represe	entative Statement:		<u> 41</u>			
III. PRESENTAT	ION OF EVIDENCE					
A. Inmate admits	s x denies th	e charge(:	5).			
B. Summary of in	nmate statement:					
Inmate admitte	d he had intoxicants.					
1. The inmate re	equested witness(es).		Yes:		No:	Х
2. The following each witnesses'	persons were called as winame, title, reg number ar	itnesses a nd stateme	t this hea nt ås appr	ring and opriate.)	appeared.	. (Include
3. The following	persons requested were no	ot called	for the re	ason(s) ç	jiven:	· · · · · · · · · · · · · · · · · · ·
4. Unavailable w	vitnesses were requested to	submit w	ritten	Yes	No X	N/A

Sensitive - Limited Official Use Page 1 of 3

DISCIPLINE HEARING OFFICER REPORT U.S. DEPARTMENT OF JUSTICE

BP-S305.052 MAY 94 FEDERAL BUREAU OF PRISONS

DC	Documentary Evidence: In addition considered the following documents:	n to the In	ncident	Repor	t and	Inve	stigatio	on, the [ОНО
<u> </u>			····						
r	. Confidential information was used evealed to the inmate. The confide eport. The confidential information etermined to be reliable because:	ential info	ormatic	n was	docum	ented	in a se	parate	
							·		
I	V. FINDINGS OF THE DHO								
Х	A. The act was committed as charge	ed.							
	B. The following act was committed	d: Offe	ense Co	de (s.)					
	C. Summary of charges:							· - · · · · · · · · · · · · · · · · · ·	
	D. No prohibited act was committed	i: Expunge	accord	ing to	Inma	te Di	scipline	PS.	
	. SPECIFIC EVIDENCE RELIED ON TO SUritten documents, etc.)	PPORT FINE)INGS (Physic	il ev;	denc	e, obser	vations,	
M	find that you committed the aking Intoxicants. My decision vidence/information:							ng or	
	 Written account of the searched your assigned SH it. 								
	2. Your admission to me during the DHO hearing that you did have intoxicants.								
	ccordingly, I find the greate ommitted the act as charged.	r weight	of th	e evi	denc	e su	pports	you	
VJ	. SANCTION OR ACTION TAKEN								
D:	isallow Good Time	No. of Da	ıys 2	7 s	usped	ded	Yes	No	х
F	orfeit Non-Vested Good Time	No. of Da	ys 6	50 s	uspeg	déd	Yes	No	x
N/	'A	No. of Pa	ıys	S	uspen	ded	Yes	No	
N/	A	No. of Da	ıya	S	uspen	ded	Yes	No	
Pr	eviously suspended sanction being	executed	Yes	N	х	Rep	ort #		
Re	commendation by the DHO:								
VI	I. REASON FOR SANCTION OR ACTION T	AKEN							New Services

Sensitive - Limited Official Use Page 2 of 3

The sanction(s) was/were imposed to punish you and to deter you from

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 24 of 55

DISCIPLINE HEARING OFFICER REPORT U.S. DEPARTMENT OF JUSTICE



having or using intoxicants. Intoxicated inmates pose a risk to staff and other inmates and threaten security of the institution. VIII. APPEAL RIGHTS: The inmate has been advised of the findings, specific evidence relied on, action and reasons for the action. The inmate has been advised of his right to appeal this action within 20 calendar days under the Administrative Remedy Procedure. A copy of this report has been given to the inmate. Yes No х IX. DISCIPLINE HEARING OFFICER Printed Name Signature Date 08-19-02 Larry Weston

DATE

(This form may be replicated in WP)

DELIVERED TO INMATE

Replaces BP-304(52) of JAN 88

TIME

U.S. Department of Justice

Federal Bureau of Prisons

Notice of Discipline __zaring Before the Discipline Hearing Officer (DHO)

en en alle de la company d	- 12 VESS 77 / 17
Table 18	

· ·	Institution
· · · · · · · · · · · · · · · · · · ·	, 1
	DATE: 03 01/02
TO: DELGADO, THOMAS	Reg. No.: 80261-679
	Reg. No.:
ALLEGED VIOLATION(S); 2025 EN OF INT	CTM=2000
DATE OF OFFENSE: 7-28-07	Code No.: 222
You are being referred to the DHO for the above charge(s).	
- ·	
The hearing will be held on: sayet are ble dockt .	tt(A.M./P.M.) at the following location:
•	•
You are entitled to have a full-time staff member represent you at the hearing	Please indicate below whether you desire to have a staff
representative, and if so, his or her name.	No. 1 pages transmiss pages of criminal final manner of the time of the same
•	
I (do) (do not) wish to have a staff representative.	
If so, the staff representative's name is:	
and the state of t	Merce and the fingular description of the final description of the control of the
You will also have the right to call witnesses at the hearing and to present doc	
witnesses will not jeopardize institutional safety. Names of witnesses you wis proposed witness would be able to testify.	h to call should be listed below. Briefly state to what each
proposed witness would be able to testify.	
I (do) (do not) wish to have witnesses.	
NAME: Can	(Testify to:
·	
A4 < 0 A M .	
NAME:	Testify to:
NAME:	Testify to:
1 1 4 1 2 3у 9 замесение догодинательного постоя по	,

The Discipline Hearing Officer will call those witnesses (Staff or Innate) who	the reasonably actifible and who are determined by the Di-
to have information relevant to the charge(s). Repetitive witnesses and repetit	live character references need not be called. Unavailable
witnesses may be asked to submit written statements.	, ,
to 1922 I made to mental over the appears side of this forms. These class on	- Lastra- delic Essens sa cha DUO
If additional space is needed, use the reverse side of this form. Date, sign, ar	id return this torin to the Drio.
	A / \dots
DATE: 8102 SIGNATURE: Mama	H(a10
	1_01
Notice of hearing before DHO given inmate by D. Swapers	124
Date Time	Employee Printed Name Signature







"BIP-SZIEZ 092 INCIDENT REPORT COFRM

May 1994

U.S. DEPARTMENT OF JUSTICE	FEDERAL BUREAU OF PRISONS
U.S. DEPARTMENT OF JUSTICE	redekal bukeau of Prisons

1. Name of Institution: FCI- Medium Beaumont				#1014028)	
	PAR′	T I - INCIDENT REPOR	r	:347		
2. Name of Inmate	3. Register I	Number	4. Date of It	ıcident	5. Time	
Delgado, Thomas	80261-079	9	07-28-02		8:00 PM	
6. Place of Incident Z02-222	7. Assignr Unassigne		8. Unit	8. Unit MA		
9. Incident: Possession of intoxicants	ş.			10. Code:222		
11. Description of Incident (Date:07-28-02 Time: 8:00 PM Staff became aware of incident) On date above and at approximately 8:00 PM, I Officer Woods was conducting a cell search of cell 222 of the special housing unit, due to the fact that the smell of black mild smoke was coming from the cell. Upon searching the cell there was large amounts of ashes and cigarette paraphernalia and scraps of paper used to light cigarettes. Also found in the cell was a food service fruit drink that had not been opened and allowed to ferment and turn into intoxicants that did test positive with a reading of .119 using the Alco-Sensor IV. The cell was also occupied by inmate Dixon Reg# 97891-079.						
12. Signature of Reporting Employee	Date 07/28/02	and Time 8:35 PM		nd Title (printed) Senior Officer Speci	alist	
14. Insident Report Delivered to above immate by: 15. Date Incident Report delivered 16. Time Incident Report Delivered 17/29/02 16. Time Incident Report Delivered					Report Delivered	
17. Comments of Inniate to Committee Regi		I - COMMITTEE ACTIC		coul was	465.	
17. Comments of finance to committee Reg.	numig Above	meldera 700 , 3	IK 1E3 PI	agos win	110:	
18. A. It is the finding of the Committee that you: Committeed the following prohibited act: Did not commit a prohibited act. Did not commit a prohibited act. Did not committee Decision is based on the following information: 19. Committee Decision is based on the following information: 30The Committee is referring the charge(s) to the DHO for further hearing CThe Committee advised the inmate of its findings and of the right to file an appeal within 15 calendar days. 19. Committee Decision is based on the following information: 30The Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing for further hearing CThe Committee is referring the charge(s) to the DHO for further hearing for further						
20. Committee Action and/or recommendation if referred to DHO (contingent upon DHO finding inmate committed prohibited act) Referred to DHO due to animones of incoded report. Loss of Good Conduct line.						
21. Date and Time of Action 8/1/02 1540 (The UDC Chairman's signature next to his name certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings.) Disconsist B. Stepper (typed name) Chairman (typed name/signature) Member (typed name)						

Record Copy - Central File Record; Copy - DHO; Copy - Inmate after UDC Action; Copy - Inmate within 24 hours of Part I preparation

(This form may be replicated via WP)

Replaces BP-288(52) of Jan. 88

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 27 of 55

	PART III AVESTIGAT	rion 🔾	22. DATE AND TIME INVESTIGATION BEGAN 07/29/02 8:05 AM			
23.	INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU A DISCIPLINARY PROCESS BUT ARE INFORMED THAT YO ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PRO USED TO SUPPORT A FINDING THAT YOU HAVE COMM	OUR SILENCE MAY BE USED TO DRAW AN OCESS. YOUARE ALSO INFORMED THAT	ADVERSE INFERENCE AGAINST YOU AT			
	THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY	A. Jeniens, Lieutenant	AT (DATE/TIME) 07/29/02 8:05 A			
		Mano 8/1	ez 1540			
24.	INMATE STATEMENT AND ATTITUDE		·			
Delg	Inmate Delgado received a copy of this incident report and indicated that he did understand his rights. Inmate Delgado stated: "Not guilty." Inmate Delgado displayed cooperative behavior and a good attitude throughout the Interview					
2 5.	OTHER FACTS ABOUT THE INCIDENT, STATEMENTS OF	THOSE PERSONS PRESENT AT SCENE, [DISPOSITION OF EVIDENCE, ETC.			
inma	ite was afforded the opportunity to identify wit	nesses but declined to do so.				
	r Facts: *The positive readings using the Alco-Sei toxicants in accordance with P.S. 6590. The Alco-					
The	e two supporting memos.*					
26.	INVESTIGATOR'S COMMENTS AND CONCLUSIONS					
Based on the contents written in section #11 by the reporting staff member who would have nothing to gain by making false statements, the severity of the charge, the positive readings using the Breathalyzer, the inmate's admission to the charge, I conclude report is both true and valid as written.						
27.	27. ACTION TAKEN Inmate Delgado remains in SHU at this time this behavior. This report will be forwarded to the MA UDC/DHO for further disposition.					
	DATE AND TIME INVESTIGATION COMPLETED:	07-29-2002 8:10 AM				
	PRINTED NAME/SIGNATURE OF INVESTIGATOR:	A. Jenkins				
		PRINTED NAME				
	1 Alam	Lieutenant				
	SIGNATURE		TITLE			

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 28 of 55 ORIGIN COPY

-18P-8282032 INCIDENT REPORT COFRM May 1994 U.S. DEPARTMENT OF JUSTICE		Control of the State of the Sta		FEDERAL BU	REAU OF PRISON	
1. Name of Institution: FCI- Medium	Beaumont)	041747		
	PAR	T I - INCIDENT REPOR	T			
2. Name of Inmate	3. Register Number		4. Date of I	ncident	5. Time	
Delgado, Thomas	80261-079		10/26/02		4:10 PM	
6. Place of Incident Z01-116	ment ed SHU	8. Unit	MA			
9. Incident: Possessing of anything u	ınauthorized	I.		10. Code: 305	· •	
11. Description of Incident (Date:10/ On date above and at approximately 4:00 PM Delgado Reg # 80261-079, Minix Reg # 88 inside inmate Delgado's mail that was under	M, I Officer W 652-079 and I	oods was conducting a sl	iake down of c	ell 116 which was		
12. Signature of Reporting Employee	Date 10/26/02	and Time 6:45 pm		nd Title (printed) Senior Officer Spec	cialist.	
14. Incident Report Delivered above inmate by:		10/27/	14/27/02		16. Time Incident Report Delivered	
17. Comments of Inmate to Committee Reg	arding Above	II - COMMITTEE ACTION		5M5"		
18. A. It is the finding of the Committee that Committed the following prohibit Did not commit a prohibited act. 19. Committee Decision is based on the following prohibited act. STATEMENT OF THE CIGARETTES WITHIN	ewing informa	C. The of th	for further Committee adv	vised the inmate of an appeal within 15	its findings and	
20. Committee Action and/or recommendation of the second s	USSAR 2 1021,	4 (The UDC Chairman'	30 DA	45 CONS	ECU TIVE	

Record Copy - Central File Record; Copy - DHO; Copy - Imnate after UDC Action; Copy - Inmate within 24 hours of Part I preparation

Member (typed name)

Replaces BP-288(52) of Jan. 88

Member (typed name)

Chairman (typed name/signature)

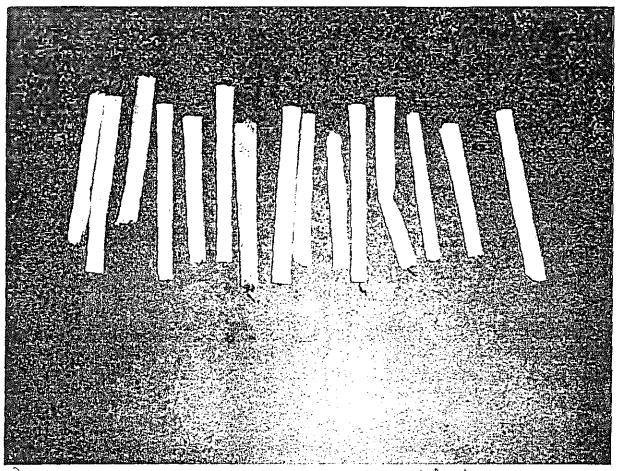


Photo Taken Dy: Senior Officer Specialist Woods.

DAK: 10-26-02

15 Cisare Hes Found inside In mate Delgado's

M9.1.

۶	PART III - INVESTIGAT	TON	22. DATE AND TIME INVESTIGATION BEGAN 10-27-2002 @ 09:20AM
23.	INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU AR DISCIPLINARY PROCESS BUT ARE INFORMED THAT YOU ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PROC TO SUPPORT A FINDING THAT YOU HAVE COMMITTED A	IR SILENCE MAY BE USED TO DR	REMAIN SILENT AT ALL STAGES OF THE RAW AN ADVERSE INFERENCE AGAINST YOU AT
	THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY	T. De Luna, Lieutenant	AT (DATE/TIME) 10-27-02@ 09:20AM
24.	INMATE STATEMENT AND ATTITUDE		
lnma	ate Delgado 80261-079 was advised of his right	to remain silent and state	d that he understood his rights.
Inma	ate Delgado was read the contents of this repo	rt and made the following	statement : "It's mine, it's the only way
car	n get hygiene items".		
Inma	ate Delgado displayed a good attitude		
25.	OTHER FACTS ABOUT THE INCIDENT, STATEMENTS OF	THOSE PERSONS PRESENT AT S	SCENE, DISPOSITION OF EVIDENCE, ETC.
Inma	ate Delgado was afforded the opportunity to ide	ntify witnesses but declin	ed to do so.
			
26.	INVESTIGATOR'S COMMENTS AND CONCLUSIONS		
Bas	ed on the facts in section 11 of the incident rep	ort and inmate Delgado's	admission, I feel that there is
enou	igh evidence to support the charge		
27.	ACTION TAKEN		
	ite Delgado is to remain in the Special Housing osition.	Unit and this report is for	warded to the UDC for further
	DATE AND TIME INVESTIGATION COMPLETED:	10-27-02 @ 09:40AM	
	PRINTED NAME/SIGNATURE OF INVESTIGATOR:	T. DeLi	una
	-	PRINTED	NAME
	>(LIEUTENANT
	SIGNATURE		TìTLE

	TOTAL Day		Straig Contraction and Contract for the	Street Contract	core in a second		
Tape 12 Sept.	rcim bea	umont	THETERI	REPORT: N	UMBER	996566	
	Delgado		TEG NO	80261-07	9 civita	MA	
BASE OF BASES	四 05	-26-02	DATE OF	incluent:	REPORT	06-05-02	
OF THE CONTRACT		100(A)					
SUMMEN OF CHAF	ths.	Attempted	Killing (inma	te)			· ·
T. MORREE OF C	GENEGE (S)						
A. Advanced wri inmate by the s in Sections 14,	pectited	ı stalı memb	er at the spe	cified da	te and t	as given to ime as indi	the cated
B. The DHO Hear	ing was	held on (da	te) 06-25-02	at	(time)	1429	
C. The inmate w staff member at Rights at Disci	the spendine He	cliled date aring form.	and time ref	ore the Dilected or	HO by th	e specified ached <u>Inmat</u>	e
TA STAFF REFE						100	
A. Inmate waive representative.		to staff		Yes:	x	No:	
B. Inmate reque	sted sta	ff represen	tative			appe	ared.
c. Requested st advised of opti with the result	on to po	resentative ostpone hear	declined or o ing to obtain	ould not another	appear b staff re	out inmate w presentativ	as e
that:				CENT	RAL		
D. Staff repres	entative	}		FIL	E	was appoin	ted.
E. Staff Repres	entative	Statement:			···	<u> </u>	· · · · · · · · · · · · · · · · · · ·
TOTAL SPRENCION AND	non te e	Viernce					29-12
A. Inmate admit	s	denies	x the charge	(s).			NAC DATE:
B. Summary of i	nmate st	atement:					
Mexikanami memb	also sta Mexikanam Ders to M Mado stat	ated he is a mi to attack NB Unit, kno ted he only	leader of the them. He allowing that the stood there allowed in the stood there are the stood th	e Mexikar so stated y were go und watche	nami but i he went bing to a ed the ot	did not give with the outtack	ther and

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 32 of 55 DISCIPLINE HEARING OFFICE REPORT U.S. DEPARTMENT OF JUSTICE BP-S305.052 M LEDERAL BUREAU OF PRO

BP-S305.052 MAY 94 LEDERAL BUREAU OF PRISONS

2. The following persons were called as witnesses at this hearing and appeared. (Include each witnesses' name, title, reg number and statement as appropriate.)
3. The following persons requested were not called for the reason(s) given:
4. Unavailable witnesses were requested to submit Yes No X N/A
C. Documentary Evidence: In addition to the Incident Report and Investigation, the DHO considered the following documents:
Memos from: Officer Wooding, Mr. T. Lewis, Officer Carter, Officer Wolf, Officer LaBier, Officer Glass, Officer Dixon, Counselor Williams, K. Denny, Officer Linton, Officer Perkins, Officer Landon, Officer Griffin, Officer Stivender, and Lt. Ponzio.
Injury Assessments for victims.
Photos of victims, clothing, weapons and crime scene.
D. Confidential information was used by DHO in support of his findings, but was not revealed to the inmate. The confidential information was documented in a separate report. The confidential information has been (confidential informants have been) determined to be reliable because:
LV STRUCTURE OF THE OHIO
X A. The act was committed as charged.
B. The following act was committed:
C. Summary of charges:
D. No prohibited act was committed: Expunge according to Inmate Discipline
V SPECIFIC EVIDENCE RELIED ON TO SUPPORT FINDINGS: (Physical evidence) ODServacions were den documents etc.)
I find that you committed the prohibited act of Attempted Killing. My decision is based in part on the written account of SIS Lt. Clark, who provided in the incident report that on May 26, 2002, you and other members of the prison gang Mexikanami collectively tried to kill inmates and by stabbing them several times. and are members of the prison gang Border Brothers. Both inmates sustained life-threatening stab wounds. Specifically, inmate sustained 16 stab wounds to his body and inmate sustained 23 stab wounds. One of the victims identified you as stabbing him repeatedly while your associates kicked and punched him. Lt. Clark's account is supported by the staff memos, photos and injury assessments listed in section III-C of this report. Both inmates required surgery/emergency medical treatment for the injuries sustained.

									•	
I also considered your statements you denied participating in the at you admitted to me that you are a the other Mexikanami to attack order to attack and was to delivered to a "sergeant" i you went with the other Mexikanami but did not help.	tack on it leader of and came from your Meteo NB Ur	inmat f the com t exika nit a	Mexi) he Mex nami o	canar You kikar yang chec	and mi b als nami Y d th	ut; o in at ou a	you did ndicated USP Bea also to attack	no d t aum	lowever of order that the mont are that and	er ne nd nt nt
Even though you claim you did not find you are responsible for the a the Mexikanami, you would have a g gang members. You apparently had occur and accompanied your fellow believe that if you had exercised could have prevented the attack fr Clark, one of the victims identifi Considering that in conjunction wi likely an active participant in the	reat infi full know gang memi your auth om occurr ed you as th your s e attemp	luence luence ledge ledg	e on the that when the y as a Furt of the ments willing	the a leathern to a g of	acti is a atta ader more nmat me, the	ons tta ck of a es I f	As a of you ck was occurred this gas provide stabbind you her inm	lear of or o	ader of other ing to I g, you if by Lt nim.	£ .
Based on the above, I find the gre committed the prohibited act state	ater weid d above.	ght o	f the	evi	denc	e s	upports	t]	hat you	u
VI. SANGULON OR ACLION TAKEN										
Disciplinary Segregation	No Side De	70.00	60	- \$00)	ende	a,	Yes	e-1520	No	х
Recommend Disciplinary Transfer	New of the	ye ,	,	Saci	ende	d.	Yes		No	×
Disallow Good Conduct Time	Noof Da	VQ - q	41	Susi	ende		Yes		No	x
Lose Commissary, Phone and Visiting Privileges	No. of Day	8	365	516	ende	A .	Yes		No	x
Previously suspended sanction being executed	i	Yes		No	х	Repo	ort #	!		
Recommendation by the DHO:							<u></u>	L		
MIN REASON BOR SANCTION OR ACTION	TOYEN.									
The sanction(s) was/were imposed to assault other. Your actions co inmates and placed staff in seriou to the security of the institution the very nature of this incident, admissions to me during the DHO he	uld have s danger . Althor lesser s aring.	resu Thi ugh h ancti	lted s als arsh ons w	in t o po sanc ere	he of sed tion imposed	ieat a s is a osed	h of tw ignific re warr due to	o an an Y	other t thre ted by our	
IVIET ARPEAN RIGHTS. The inmate has evidence relied on extrem and read divised of has right to appeal the Administrative Remedy Procedure timate.	Spain Por Scalettion	, SUNE POSEST	aceão as 20	ola Ge≑ai	Abe. end	SLIGHT Company	eve nas	jb	een.	
		Yes			V-			•		
TXE DESCRIBE FLARING OFFICER S		163		X	No					ASSOCIATION
Printed Name			Signatu	re		10 - 14 - 12 - 12 - 12 - 12 - 12 - 12 - 12	Orkin-		Date	
Sensi	tive - Limite Page 3 o		al Use					A		

DISCIPLINE HEARING OFFICE FILE OF FILE OF FILE OF THE PORT FILE OF JUSTICE BP-S305.052 MAY 94

TO T	FEDERAL BUREAU OF PRISONS
Larry Weston	<i>>)</i>
DELIVERED TO INMATE	06-27-02
(This form may be replicated in WP)	16.28.02 TIME

Replaces BP-304(52) of JAN 88

	mont		TO THE PROPERTY OF THE PROPERT				
1. NAME OF INSTITUTION: FCIM Beau	PART I - INCIDEN	T REPORT -	4-00				
2. NAME OF INMATE:	3. REGISTER NUMBER:		#996566				
Thomas Deligado	80261-079	INCIDENT	5. TIME:				
6. PLACE OF INCIDENT:	7. ASSIGNMENT:	5-26-2002	6:10 P.M.				
Unit NB		8. UNIT:					
9. INCIDENT: Attempted Killian 16	Unassigned	SHU (Unit MA)	.)				
9. INCIDENT: Attempted Killing / Conduct Oderly Running of the Institution / Possess Unguthorized Area	Which Disrupts the Security of	10. CODE: 100A / :					
			7104/310				
11. Description of incident (Date:5-31-027in At approximately 4 p.m., on May p.m., inmate Thomas Delgado, Rethe Disruptive Group Mexikanemi kill inmates the common area of the unit, due to incident was gang related and result.	F.8:90 A.W. Staff became aware	rd Report					
p.m., inmate Thomas Delgado, Re	g. No. 80261-079	revealed on May 26	5 2002 pt				
kill inmates	entered Unit NB armed	uvely with additiona	al suspects and associates				
the common area of the unit, due to incident was gang related and resul lockdown. All normal operations of identified as associate, suspects and Group Border Brothers were placed outside hospital for advanced life street incovered twelve homemade weapon twenty-three puncture wounds to his surgery for a punctured intestine. I approximately sixteen stab wounds	and a supplementation of the supplementation	with Homemade met	al weapons and attempted				
lockdown. All normal operations	Ited in life-threatening in	e Security Threat G	oup Border Brothers				
Group Bordes Business and Group Bordes Business and	d members of the pt to en	Sure the safety of ste	tution was placed on				
outside hospital for advanced life	into the Special Housing	ive Group Mexikane	mi and the Security Th				
recovered twelve homemade weard	aving medical treatment.	During an initial so	were transported to an				
surgery for a punctured intents to hi	is head, chest, arm should	it. Inmate	anch of the crime scene, sta				
approximately sixteen stab wounds	le was listed in critical co	nand, and back.	and underwent emergency				
twenty-three puncture wounds to his surgery for a punctured intestine. Fapproximately sixteen stab wounds treated for a possible punctured lum. Delgado was identified by the second	g and returned to the inch	ns, chest and back. I	sustained				
punching, kicking and stabbing him	le victims as stabbing him	repeatedly while	es Unit. Specifically inm				
surgery for a punctured intestine. If approximately sixteen stab wounds treated for a possible punctured lunded by one of the puncture, kicking and stabbing him 2. SIGNATURE OF REPORTING	at this attempted murder	· · · · · · · · · · · · · · · · · · ·	ne additional assailants wer				
2. SIGNATURE OF REPORTING MPLOYEE REPORTING	TIME/DATE:	13. NAME AND THE					
4 Nicons	8:30 A.M. / 5-31-02	RI Clark On	13. NAME AND TITLE (Printed): R.L. Clark, SIS Lieutenant				
4. INCIDENT REPORT DELIVERED TO	15. DATE INCIDENT	Clark, SIS Lieute	пant				
12-1/la//_	REPORT DELIVERED	N.	16. TIME INCIDENT				
	5/31/02		REPORT DELIVERED				
2.001	PART II - COMMITTEE	ACTION	10:00 Hm				
COMMENTS OF INMATE TO COMMITTEE F	REGARDING ABOVE INCIDENT	NOTION.					
IMMATE DECLINED	TO AVE FULL A						
	THE BE	ント・ひんドー・ファス					
		1016	=4/				
			EUNC				
. A. IT IS THE FINDING OF THE COMMITTEE	THAT YOU.		EUNC				
		B. THE COMMITT	EE IS REFERDING TO				
COMMITTED THE FOLLOWING PROHIBIT		CHARGE(S) TO THE D	EE IS REFERRING THE HO FOR FURTHER HEARING				
COMMITTED THE FOLLOWING PROHIBITI DID NOT COMMIT A PROHIBITED ACT.	ED ACT,	CHARGE(S) TO THE DI	EE ADVISED THE INMATE OF ITS				
COMMITTED THE FOLLOWING PROHIBITED ACT.	ED ACT.	CHARGE(S) TO THE DI C. THE COMMITT FINDINGS AND OF THE WITHIN 15 CALENDAR	EE ADVISED THE INMATE OF ITS				
COMMITTED THE FOLLOWING PROHIBITED ACT.	ED ACT.	CHARGE(S) TO THE DI C. THE COMMITT FINDINGS AND OF THE WITHIN 15 CALENDAR	EE ADVISED THE INMATE OF ITS				
COMMITTED THE FOLLOWING PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE	ED ACT. FOLLOWING INFORMATION: FORMAC GES' AND	CHARGE(S) TO THE DI C. THE COMMITT FINDINGS AND OF THE WITHIN 15 CALENDAR	EE ADVISED THE INMATE OF ITS ERIGHT TO FILE AN APPEAL DAYS.				
COMMITTED THE FOLLOWING PROHIBITED ACT. DID NOT COMMIT A PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE F WE TO SEVERITY OF THE ANCTIONS, UPC RECE	ED ACT. FOLLOWING INFORMATION: CHARGES AND	CHARGE(S) TO THE DI C. THE COMMITT FINDINGS AND OF THE WITHIN 15 CALENDAR	EE ADVISED THE INMATE OF ITS ERIGHT TO FILE AN APPEAL DAYS.				
COMMITTED THE FOLLOWING PROHIBITED ACT. DID NOT COMMIT A PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE F WE TO SEVERITY OF THE ANCITONS, UPC RECE	ED ACT. FOLLOWING INFORMATION: CHARGES AND	CHARGE(S) TO THE DI C. THE COMMITT FINDINGS AND OF THE WITHIN 15 CALENDAR	EE ADVISED THE INMATE OF ITS ERIGHT TO FILE AN APPEAL DAYS.				
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COMMITTED THE FOLLOWING PROHIBITED ACT. DID NOT COMMIT A PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE F WE TO SEVERITY OF THE ANCTIONS WAS RECOMMEND COMMITTEE ACTION AND/OR RECOMMEND OHIBITED ACT): DC RECOMMEND S A/ /SCI PLIMARY SECTORS	ED ACT. FOLLOWING INFORMATION: E CHARC GES' AND FRES TO THE BHC DATION IF REFERRED TO DHO (SCIPLIMBLY TO THE BY THE	CHARGE(S) TO THE DICE OF THE COMMITTED OF THE COMMITTED OF THE WITHIN 15 CALENDAR LACIZ OF PAY CONTINGENT UPON DHO RAN SERVICE OF THE DICE OF THE D	EE ADVISED THE INMATE OF ITS RIGHT TO FILE AN APPEAL DAYS. PROPRIATE FINDING INMATE COMMITTED				
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COMMITTED THE FOLLOWING PROHIBITED ACT. DID NOT COMMIT A PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE F WE TO SEVERITY OF THE ANCITONS VIOL REFORMEND COMMITTEE ACTION AND/OR RECOMMEND OHIBITED ACT): DC RECOMMEND S D/ /SCI PLIMINEY SEGREGIA CAND THAT THE COMPLETED REPORT ACCOMMEND ALLEN THE COMPLETED REPORT ACCOMMEND A	ED ACT. FOLLOWING INFORMATION: FOLLOWING INFORMATION	CHARGE(S) TO THE DICE OF THE COMMITTED OF THE COMMITTED OF THE WITHIN 15 CALENDAR LACIZ OF PAY CONTINGENT UPON DHO RAN SERVICE OF THE DICE OF THE D	EE ADVISED THE INMATE OF ITS RIGHT TO FILE AN APPEAL DAYS. PROPRIATE FINDING INMATE COMMITTED				
COMMITTED THE FOLLOWING PROHIBITED ACT. DID NOT COMMIT A PROHIBITED ACT. COMMITTEE DECISION IS BASED ON THE F WE TO SEVERITY OF THE ANCTIONS VIDE RECOMMEND COMMITTEE ACTION AND/OR RECOMMEND DIBITED ACT): DC RECOMMEND S A/ /SCI PLIMBY SECIETIES	ED ACT. FOLLOWING INFORMATION: E CHARC GES' AND FRES TO THE BHC DATION IF REFERRED TO DHO (SCIPLIMBLY TO THE BY THE	CHARGE(S) TO THE DICE OF THE COMMITTED OF THE COMMITTED OF THE WITHIN 15 CALENDAR LACIZ OF PAY CONTINGENT UPON DHO RAN SERVICE OF THE DICE OF THE D	EE ADVISED THE INMATE OF ITS RIGHT TO FILE AN APPEAL DAYS. PPROPRIATE FINDING INMATE COMMITTED 550 F 6 CT 530 F 6 CT 650				

PART III - INVESTIGATION

22. DATE AND TIME INVESTIGATION BEGAN:

5-31-02 1300

23. INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU ARE ADVISED OF YOUR RIGHT TO REMAIN SILENT AT ALL STAGES OF THE DISCIPLINARY PROCESS BUT ARE INFORMED THAT YOUR SILENCE MAY BE USED TO DRAW AN ADVERSE INFERENCE AGAINST YOU AT ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PROCES ALSO INFORMED THAT YOUR SILENCE ALONE MAY NOT BE USED TO SUPPORT A FINDING JUST YOU HAVE COMMITTED A PROHIBITED ACT

THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY D. Aretiano, Lieutenant. AT (DATE:TIME) 05-31-02 1300

24. INMATE STATEMENT AND ATTITUDE:

Inmate Delgado #80261-079 was advised of his rights as stated and was given a copy of this report for his retention. Inmate Delgado acknowledged his rights. Inmate Delgado made the following statement when asked about the charges,"I am not guilty I didn't do anything . " Inmate maintained a fair attitude during this interview.

25. OTHER FACTS ABOUT THE INCIDENT, STATEMENTS OF THOSE PERSONS PRESENT AT SCENE, DISPOSITION OF EVIDENCE, ETC.

Inmate Delgado was given the opportunity to have witnesses, which he declined.

See attached medical reports completed on 05-26-02.

See attached memorandums of staff witnesses.

See attached photos.

All other know facts are contained in sections 11 of this incident report.

26. INVESTIGATOR'S COMMENTS AND CONCLUSIONS:

Based on the body of the report as written by the reporting staff member, and the information received during the investigation, which reveals the victim identifying inmate Delgado as one of the assailants who assaulted him, is my conclusion that the report is accurate and the charges are valid.

27. ACTION TAKEN:

Inmate Delgado will remain in Special Housing Unit pending a UDC/ DHO hearing for further disposition.

DATE AND TIME INVESTIGATION COMPLETED: 05-31-02 130

PRINTED NAME/SIGNATURE OF INVESTIGATOR:

BP-S307.052 WAIVER OF APPEARANCE CDFRM WAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

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the	UDÇ, DHO, SRO	·	on 6-3	3-02 Date	. I do not wish	to
appear, and	I hereby waive t	that right.			5	
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I saw inmate				at	•	at
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FOEXETT

Case 4:09-cv-01896 Desement 47-8 Filed in TXSD on 08/17/12 Page 38 of 55

BP-S293.052 INMATE RIGHTS AT DISCIPLINE HEARING COFRM MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution: BNW

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

- 1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
- 2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
- 3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
- 4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
- 5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
- 6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
- 7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Signed: Phy 1997 Reg. No.: 80261-079 Date: 6-3-02

Notice of rights given to inmate (pate/time): 6-3-02 2556

Notice of rights given to inmate (Sate/time)

Staff Printed Name/Signature

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

FOLEXEMPT

BP-S294.052 NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO) CDFRM U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS ELGADO. TO: Req. No.: ATTEMPLES ALLEGED VIOLATION(S): 1N6 UN DATE OF OFFENSE: Code No.: 100A) You are being referred to the DHO for the above charge(s) The hearing will be held on: (A.M./P.M.) at the following location: You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name. wish to have a staff representative. __ (do not) _ If so, the staff representative's name is: You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify. I (do) (do not) wish to have witnesses. NAME: Testify to: NAME: Can Testify to: NAME: Can Testify to: The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonably available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the

by

Date/Time

(This form may be replicated via WP)

Notice of hearing before DHO given inmate

SIGNATURE:

DATE:

Replaces BP-294(52) of JAN 88

Staff Printed Name/Signature



UNITED STATES GOVERNMENT

MEMORANDUM

Federal Correctional Institution Medium, Beaumont, TX.

DATE:

05/26/02

MEMORANDUM FOR:

Operations Lt.

FROM:

C. Wooding/Senior Officer

SUBJECT:

Body Alarms

On 05/26/02 at approximately 6:00 PM, I was standing on the stairway monitoring the inmates during the ten minute move when I observed several inmates walking into Unit NB. I informed Officer Stivender of what I had noticed, and at about the same time, I saw

running out of Unit NB. Another unknown inmate ran out behind inmate and was standing on the stairs. At that time, Officer Stivender went inside Unit NB, and I observed inmate from Unit NA, and inmate

from Unit MB walking out of Unit NB with a large group of inmates. I then heard a loud noise coming out of Unit NB, so I went inside my unit so I could cross over to Unit NB. As I was walking toward Unit NB, Control announced a body alarm in Unit NB. When I got into the Unit I saw one inmate laying on the floor just inside the unit, and another inmate was on the floor upstairs close to cell 429. Both inmate were bleeding, so I helped other responding staff to place the inmates on stretchers and move them out of the Unit. As I was helping out in Unit NB, another body alarm was activated in MB. I ran down the stairs and helped other responding staff to restrain two inmates who were involved in another fight. I placed my hand restraints on one of the inmates, and he was escorted to medical by responding staff. After that body alarm was cleared by the Operations Lt., I returned to Unit NA to finish locking down.



UNITED STATES GOVERNMENT

MEMORANDUM

Federal Correctional Institution Medium, Beaumont, TX.

DATE: 05-26-02

MEMORANDUM FOR: 1/1. Santini

FROM: Dean, Kenny

SUBJECT: response to a body alarm in MB unit

I, officer Dean, was supervising the end of a ten minute move when at approximately 6:15 pm a body alarm went off in unit NB. At that time I immediately made my way up the stairs and into the unit. As I entered I saw officer Stievender standing over an inmate who appeared to be bleeding. My self and officer Wooding grabbed the gurney by the officers office and help the inmate onto it. At that time we carried the inmate down the stairs where out side medical was waiting with the medical cart. We placed the inmate onto the cart and he was taken to medical. I went back to my assigned duty post and proceeded to lock the unit down. With the unit secured I passed my unit keys off to officer Lewis and went to the front of the unit to supervise yard recall as per Lt. Santini. During the move at approximately 7:10 pm a second body alarm went off. This body alarm was in front of unit MB. After responding to the alarm I helped to escort an inmate to special housing. Once this was complete I left special housing and posted at the front of unit three until the unit was secured. After the move I went back to my assign duty post.



U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

26 May 2002

MEMORANDUM FOR J/ Santin

Operations Lieutenant

FROM:

T. Carter / Senior Officer

SUBJECT:

Disturbance

On 26 May 2002 at approximately 6:10 P.M., I responded to a body alarm in unit NB. When I arrived to unit NB I found two inmates on the floor bleeding. One inmate upstairs, inmate

and one downstairs, inmate

I assisted other responding staff in loading inmate

on the gurney to be escorted to medical. I then loaded inmate

on the gurney and Officer(s) Lewis, Griffin, Linton and myself ran this inmate across the compound to medical. Once these two were in medical I assisted in clearing the recreation yard. I then responded to a body alarm in unit MB. I assisted responding staff in securing two inmates who were fighting,

and

Myself and another Officer escorted these two inmates to special housing. I reported back to the compound and assisted in clearing the recreation yard a unit at a time. When we cleared the recreation yard an emergency count was conducted. Upon a good verbal we escorted all Mexicanime inmates from their housing units to special housing. I assisted in stripping these inmates and placing them into assigned cells.





U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

05-26-2002

MEMORANDUM FO

Captain

FROM:

gse Santini, Lieutenant

SUBJECT:

Incident 05-26-2002, Unit NB

On May 26, 2002 at approximately 6:10 p.m.; control center announced a body alarm in Unit NB., Upon arrival in Unit NB I observed an inmate covered in blood, lying in front of the officers station, responding staff were placing him in a gurney and I assisted to move him down to the Health Services cart. I returned to the housing unit and contacted control center via radio to lock down the institution due to the number of inmates that were involved and reports from responding staff finding homemade weapons. Another inmate (was discovered on the second tier of NB also covered in blood, staff placed him in a gurney and carried him across the compound to the Health Services Area . A number of inmates in Unit NB were being none compliant with staffs orders and OC gas was brought to the scene. The inmates complied with the orders to lock-in the cross over between Units NA & NB. There was approximately 400 to 500 inmates on the recreation yard at the time of the incident so I requested that control contact the Low and the High for extra staff and requested that chemical munitions be brought to me in case any problem would arise on the recreation yard,. Additional staff arrived and we began to clear the recreation yard when a fight broke out in front of Unit MB. The inmates were separated and taken to the Special Housing Unit. We continued to clear the recreation yard, unit by unit securing all the inmates in there housing units with out



UNITED STATES GOVERNMENT MEMORANDUM

Federal Correctional Complex (Medium), Beaumont, TX.

Date: May 27, 2002

Reply To C former

Attn. Of: C. Ponzio, Lieutenant

Subject: Assault in Unit NB and Fight in front of Unit MB

To: I Santini, Operations Lt.

On May 26, 2002, at approximately 6:10 p.m., the control center announced a bod alarm in unit NB. Staff arrived and observed inmate lying in a pool of blood with multiple stab wounds in front of the began to secure the unit inmate found lying on the floor, in a pool of blood, on the second floor tier with transported to an outside hospital due to the severity of there wounds. While securing the unit eight inmates from various units were found in Unit NB. Inmate

these inmates were refusing to be restrained and were in possession of weapons, the Lieutenant on scene requested from control that OC gas be brought to the area. The inmates then complied with the order to be secured in the cross over area between units NA and NB. The institution was locked down. While inmates were began to assault by repeatedly striking in the upper torso and head area with a laundry bag with (4) four sodas in it restraints and escorted to Health Services. Both inmates were placed in the Special Housing Unit.



U.S. Department of Justice Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77705 May 27, 2002

MEMORANDUM FOR:

. Santini Operations Lt.

FROM: G, Stivender:

Correctional Officer

SUBJECT: Fight on Unit NB

On date above and at approximately 18:10 Hrs. I Officer Stivender walked out of unit NB during the 10 minute move to observe the inmate traffic to and from the unit. At this time, Officer Wooding advised me that he observed several inmates enter unit NB that did not belong there. I Officer Stivender then turned to follow the inmates inside the unit, when inmates

ran past me leaving the unit. I officer Stivender then realized that something was going on inside of the unit and ran inside. As I entered unit NB Sally Port I did observe several inmates running through out the unit, and at that time I pushed my body alarm. As I entered into the inside unit door, I did observe an inmate stabbing inmate 🗨 in the back and sides of his body. At this time I Officer Stivender ordered the inmate to stop, but the inmate did not comply with my orders and he ran away from me. At this time I chased the inmate to the back of the unit where he ran to a group of Hispanic inmates that ran up the stairs towards the showers. At this time I did stop my chase, because several of the inmates were carrying homemade weapons. I Officer Stivender then advised Operations Lt. Santini that Medical assistance was needed on the unit and did continue to observe the inmates that were gathered at the showers on the second floor. At this time, Lt. Ponzio entered into the unit and ordered me to lock down my unit. While locking down unit NB I did find a homemade

weapon beside cell 303, and as I approached cell 428 I did observe an inmate lying on the floor bleeding. Once I had completed locking down unit NB and assuring that the area was secure, I did advise Lt. Ponzio that inmate was wearing different clothes when he was observed that inmate was wearing different clothes when he was escorted from unit NB because he was wearing a white muscle shirt when he was stabbing inmate. The white muscle shirt when he was stabbing inmate. The white muscle shirt was later located by the upper shower area with blood on it, along with a wet towel that also had blood on it. At approximately 1930 Hrs, myself and Officer Wooding was conducting an area search of the unit NB entrance and unit area, when we located 7 homemade weapons inside the trash can and 6 homemade weapons on the upper floor near the shower area. Nothing else to report.

Cc: FILE



UNITED STATES GOVERNMENT MEMORANDUM

Federal Correctional Institution Medium, Beaumont, TX.

Date:

05/27/02

MEMORANDUM FOR:

Operations Lieutenant Santini

FROM:

Sentor Office . Griffin

SUBJECT:

On the 26th day of May 2002, I was assigned in the position of Compound Officer. At approximately 6:20pm while responding to a Body Alarm in Housing Unit NB. I observed an inmate laying in the common area of housing unit next to the Officers Station. The inmate appeared to have severe lacerations and was bleeding profusely. Next to the inmate was a stabbing weapon approximately 6inches in length. I secured the weapon and began ordering the inmates to return to their cells. While securing the inmates it was brought to my attention that a second inmate was laying on the top tier of the housing unit. This inmate also had severe lacerations and bleeding. While retrieving the Gurney for the transportation of one of the inmates a second stabbing weapon approximately 6inches in length fell to the floor. I secured that weapon and began aiding 3 fellow officers in carrying one of the inmates to Health Services. After the inmate was secured in Health Services, the Operations Lieutenant ordered the lock down of the institution. We then began systematically escorting inmates back to their perspective housing units.



United States Government Memorandum

Federal Correctional Complex Beaumont, Texas 77720-6015

DATE: May 26, 2002

REPLY TO THOMAS WIS

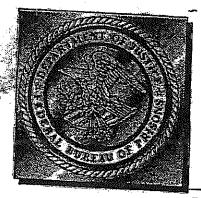
ATTN OF: T. Lewis, Drug Treatment Specialist

SUBJECT: Fight in front of Unit MB

TO: Operations Lieutenant

At approximately 6:45 p.m., control announced a yard recall and inmates were being called back to the unit. was standing in front of the Unit MB smoking a cigarette. I witnessed swinging his laundry bag and hitting Moreno in the head area 3 to 4 times. The laundry bag contained three cans of soda. I ordered the inmate to stop immediately and stand up against the unit wall. stopped hitting the inmate #1 and dropped his bag on the ground I placed him on the wall and put him in handcuffs.





UNITED STATES GOVERNMENT MEMORANDUM

Federal Correctional Institution Medium, Beaumont, TX.

DATE:

05/26/02

MEMORANDUM FOR:

Operations Lt.

FROM:

C. Wooding/Semor Officer

SUBJECT:

Homemade Weapons

On 05/26/02 between 9:00 PM and 10:00 PM, I found 7 sharpened homemade weapons in Unit NB. Five of the homemade weapons were located inside the trash can on the stairway in front of Unit NB. Two of the weapons were located inside the green cage on the second tier, closest to the mop closet. All of the weapons were given to the compound officer to be brought to the Lt.'s office. No further contraband has been found at this time.

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 50 of 55





U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

05-26-02

MEMORANDUM FOR I

FROM:

S.O. P. Landon

SUBJECT:

Fight In NB

I Officer Landon responded to the body alarm approx. 6:10 p.m When going up to the housing I had found two sharpened weapons on the stairs. I secured them and then turned them over to Operations Lt. When I arrived to the unit I saw a inmate laying on the ground bleeding. I then helped carry the inmate over to medical. While in medical with the inmate he stated to me he was a paisa. I then went back to the compound to help secure the housing units. After the units were secured I went to unit NB to take photos of the bloody areas. While taking photos I found another weapon in the trash can next to the laundry room, which was covered in blood. Also found two bloody shirts, and a glove with blood on it. All evidence was taken back to the Lt. office and photos were taken.



. U.S. Department of Justice

Federal Bureau of Prisons

F.C.C. Reaumont (Medium)

Beaumont, Texas 77705

MAY 26, 2002

MEMORANDUM FOR: OPE

OPERATIONS LIEUTENANT

J. Santini

FROM:

SENIOR OFFICER SPECIALIST

C.E. PERKINS

SUBJECT: Response to fight in unit NB

At approximately 6:10pm on 5/26/02, I responded to a body alarm on Unit NB. When I approached unit NB, I was directed to watch several inmates that were standing against the wall by the Operations Lieutenant. Once Unit NB was cleared, I directed the inmates standing against the wall back to their units. I then began pat searching inmates coming off the rec yard and helped secure the compound.

Case 4:09-cv-01896 Document 47-8 Filed in TXSD on 08/17/12 Page 52 of 55





U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

05-26-02

MEMORANDUM FOR I

FROM:

Officer C. Linton

SUBJECT:

Body Alarm

On 05-26-02 at approximately 6:15 p.m. control announced a body alarm in unit NB. Additional staff was requested and I then responded to the location. Once I arrived to unit NB I observed an inmate lying in a pool of blood on the second tier. Other staff and myself placed the inmate on a stretcher and carried him to medical. Medical staff then took over. No further information.



